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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE C FINK FAMILY TRUST BY ITS TRUSTEE ZALMEN LANDAU,

Index No.: 10-cv-9230 (JSR)

Plaintiffs.

-against-

AMERICAN GENERAL LIFE INSURANCE COMPANY,

Defendant.

STIPULATION AND ORDER OF SUBSTITUTION

KoKoft

IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned counsel, that the firm of Fishkin Lucks LLP, The Legal Center, One Riverfront Plaza, Newark, New Jersey 07102 be substituted as attorneys of record for defendant American General Life Insurance Company in the place of Edwards Angell Palmer & Dodge LLP.

Dated: New York, NY March 7, 2011

FISHKIN LUCKS LLP Superseding Attorneys

Andrew P. Fishkin Steven M. Lucks The Legal Center One Riverfront Plaza Newark, NJ 07102 973.536.2800 EDWARDS ANGELL PALMER & DODGE LLP

Withdrawing Attorneys

Patricia Kantor 750 Lexington Avenue New York, NY 10022

212.308.4411

SO ORDERED:

Dated: New York, NY March &, 2011